

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
April 16, 2008**

No. 041608- O

TITLE: SER 2542 – ONION ASSOCIATES LTD

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Michael Warner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

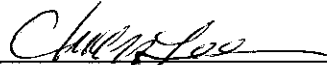
SUBJECT:

The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to **Service Extension Request No. 2542**, with **ONION ASSOCIATES, LTD.**, providing terms and conditions for construction of a 24 and 42-inch water mains and appurtenances to provide water service to the Fox Hill Subdivision located east of South IH-35, south of Onion Creek and west of Bradshaw Road with City cost reimbursement in an amount not to exceed \$8,868,657.00, for actual construction costs, and for professional services costs for engineering, design and project management in an amount not to exceed 15% of the actual construction costs of the 42-inch water main and appurtenances or \$880,828.00, whichever is less, for a overall total amount not to exceed \$9,749,485.00; waiving the requirements of Section 25-9-61 of the City Code relating to the maximum amount of cost reimbursement for eligible projects; waiving the requirements of Section 25-9-63 of the City Code relating to the amount of cost reimbursement for eligible projects and reimbursement for actual construction costs; waiving the requirements of Section 25-9-67 of the City Code relating to the schedule for cost reimbursement payments; and waiving, in an amount not to exceed \$200,000.00, construction inspection and review fees associated with the proposed 42-inch water main and appurtenances established in Ordinance 20070910-008. The 42-inch water main has been identified as part of the South IH-35 Water and Wastewater Infrastructure Improvements Program.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation (No quorum)**


Chien Lee, Interim Chairman
Water & Wastewater Commission

4-16-08
Date